

Governor Brian Sandoval  
*Chairman*



*Members*  
Treasurer Kate Marshall  
Controller Kim Wallin  
David Funk  
Steven Martin

State of Nevada  
STATE BOARD OF FINANCE  
PUBLIC NOTICE

**AGENDA**

MEETING OF THE STATE BOARD OF FINANCE

Tuesday, January 10, 2012  
9:00 A.M.

**Locations:**

Via videoconference at the following locations:

Guinn Room  
101 N. Carson Street  
Carson City, NV 89701

Department of Personnel's Conference Room  
555 E. Washington Avenue, Suite 1400  
Las Vegas, NV 89101

Public comment will be accepted prior to any action by the Board. NRS 241.020(2)(c)(3)

**Agenda Items:**

1.\* Approval of the Board of Finance minutes from the meeting held on September 20, 2011.

Presenter: Mark Mathers, Chief Deputy Treasurer

2.\* Approval of the Board of Finance minutes from the meeting held on October 11, 2011.

Presenter: Mark Mathers, Chief Deputy Treasurer

3.\* Discussion and possible action regarding a request from the Department of Administration, Risk Management Division, to open two bank accounts. Approval of the Board of Finance is required per NRS 356.005.

Presenter: Karen Caterino, Risk Manager

5.\* Discussion and possible action regarding the State Treasurer's quarterly investment report for the quarter ended September 30, 2011 and investment policies for the General Portfolio and LGIP.

Presenter: Mark Mathers, Chief Deputy Treasurer

101 N. Carson Street, Suite 4  
Carson City, Nevada 89701  
775-684-5600  
Website: [NevadaTreasurer.gov/BoF](http://NevadaTreasurer.gov/BoF)

### **Additional Discussion Items:**

1. Board Member Comment
2. Public Comment – Comments from the public are invited at this time. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.

### **ADJOURNMENT**

Notes: Action items are identified with an asterisk (\*).

Agenda items may be taken out of order at the discretion of the Chairperson.

Prior to the commencement and conclusion of a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment. See NRS 233B.126.

The State Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-7109 if assistance is needed.

### **THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:**

- **Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors, Carson City, Nevada**
- **Legislative Building, Carson City, Nevada**
- **Nevada State Library, Carson City, Nevada**
- **Blasdel Building, Carson City, Nevada**
- **Grant Sawyer Building, Las Vegas, Nevada**
- **City Halls in Reno, Elko and Henderson, Nevada**

Also online at: <https://nevadatreasurer.gov/BoardofFinance.htm>